LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: Colonial Energy LLC

Company ID: 0725076 State of origin: Kentucky

Formation date: 3/9/2009 3:37:55 PM Date filed: 8/16/2010 10:37:26 AM

Fee: \$15.00

Principal Office

215 South Lake Drive P. O. Box 700 Prestonsburg, KY 41653

Registered Agent Name/Address

D. B. Kazee 215 South Lake Drive P. O. Box 700 Prestonsburg, KY 41653

Members/Managers

Member Greg B McDonald 326 South Broadway Lexington, KY 40508

Signatures

Signature Greg B. McDonald
Title Member